

Tuesday, August 12, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Absent: Supervisor Gloria Molina

Invocation led by Reverend Ira Woodfin Dickason, Murph Chapel African Methodist Episcopal Church, La Puente (1).

Pledge of Allegiance led by Herman Mirochick, Member, San Fernando Valley Post No. 603, Jewish War Veterans of the United States of America (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**REPORT OF ACTION TAKEN IN CLOSED SESSION
ON AUGUST 5, 2003**

(CS-5) PUBLIC EMPLOYMENT

Interview and consider candidates for appointment to the position of Director of Internal Services Department, pursuant to Government Code Section 54957.

Pursuant to County Code Section 2.06.010, the Board appointed Jon Kirk Mukri to the position of Director, Internal Services, effective September 15, 2003, and instructed the Director of Personnel to negotiate an annual salary. The Board also instructed the Director of Personnel to execute an at-will employment

contract which is approved as to form by the County Counsel subsequent to approval of an annual salary for Jon Kirk Mukri by the Board of Supervisors.

**The vote of the Board was unanimous with Supervisor Molina being absent.
(03-2377)**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Dick Abcarian v. Kevin Shelley, et al., United States District Court, Central District of California, Case No. CV 03 5543 (LGB)

Gray Davis v. Kevin Shelley, et al., California Supreme Court Case No. S117921

Camille Robins, et al. v. Kevin Shelley, et al., Los Angeles Superior Court Case No. BC 299 066

These lawsuits challenge the constitutionality of procedures for conducting the gubernatorial recall election on October 7, 2003. (03-2344)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Leroy D. Baca v. County of Los Angeles, Los Angeles Superior Court Case No. BC 246 518

This is a lawsuit by Sheriff Lee Baca regarding the method of calculation of his employment benefits. (03-2378)

SET MATTERS

9:30 a.m.

Presentation of scroll to representatives of the Community Clinic Association proclaiming August 10 through 16, 2003 as "Community Clinic Week" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Phillip Browning, Director, Child Support Services Department declaring August 2003 as "Child Support Awareness Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Joe Haggerty, President of the United Way of Greater L.A. celebrating the "25th Charitable Giving Campaign Anniversary," as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Viva Panama Organization proclaiming August 10 through 17, 2003 as "International Panamanian Week" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Alice Walker Duff, Co-Founder of Crystal Stairs, Inc. upon her retirement and in recognition of her many accomplishments, as arranged by Supervisor Burke.

Presentation of scrolls to summer interns in the Second District, as arranged by Supervisor Burke.

Presentation of scrolls to members of the Los Angeles County Fire Department in recognition of their partnership with Hatzolah, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the 2003 Nisei Queen and her Royal Court congratulating them on their success and extending best wishes on the 63rd Annual Nisei Week Japanese Festival being held August 9 through 17, 2003, as arranged by Supervisor Antonovich.

Presentation of scroll to Robyn Strumpf congratulating her for being one of the winners of the Kohl's Kids Who Care, a volunteer recognition program, for her efforts in founding Project Books and Blankies, which provides quilts and books to classrooms, literacy programs and needy children, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (03-2322)

S-1. 11:00 a.m.

Presentation by the District Attorney and Sheriff regarding Gang Injunctions and their effectiveness and limitations, as arranged by Supervisor Burke. (03-2334)

THE BOARD REQUESTED THE DISTRICT ATTORNEY AND SHERIFF TO MAKE A FOLLOW UP PRESENTATION AT THE MEETING OF AUGUST 26, 2003 ON WHICH GANGS ARE INVOLVED IN THE 11 INJUNCTIONS, AND THE COST OF ENFORCING THE INJUNCTIONS.

[See Final Action
Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 12, 2003
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of June 2003. (03-2287)

APPROVED

[See Supporting Documents](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 12, 2003
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign resolution approving and certifying the accuracy of information contained in the 2002-03 Public Housing Assessment System Management Operations Certification (PHAS Certification) which includes management data on 2,977 Conventional Public Housing Program units administered by the Housing Authority, as required by the U.S. Department of Housing and Urban Development (HUD) as a condition for funding under the Conventional Public Housing Program; and authorize the Executive Director to sign the PHAS Certification and to submit the resolution and PHAS Certification to HUD. (03-2308)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of June 2003. (03-2285)

APPROVED

[See Supporting document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 12, 2003
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2003. (03-2284)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

1. Recommendation as submitted by Supervisor Burke: Proclaim August 10 through 16, 2003 as "Community Clinic Week" throughout Los Angeles County to celebrate and highlight the contribution community clinics make in preserving the health care safety net. (03-2325)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Proclaim the month of October 2003 as "Quality and Productivity Month" throughout Los Angeles County, and congratulate County employees on their efforts to enhance the quality and productivity levels of County service; request the Music Center to waive fees for use of the Grand Hall at the Dorothy Chandler Pavilion for the 17th Annual Quality and Productivity Awards Program to be held on October 29, 2003; waive fees at the Music Center garage for attendees of the program; instruct the Chief Administrative Officer and the Interim Director of Internal Services to provide necessary support services for activities related to "Quality and Productivity Month" celebrations; and instruct the Executive Officer of the Board to schedule the annual Board presentation of the award winners at the regularly scheduled Board meeting on November 18, 2003. (03-2346)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the African Firefighters in Benevolent Association's Marcus Garvey Day celebration, to be held at the Harambee Farmers' Market on August 16, 2003. (03-2326)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$280, excluding the cost of liability insurance, for use of Ladera Park for the Children's Way Foster Family Agency's 7th Annual Foster Family Picnic, to be held August 17, 2003. (03-2327)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for The Open Magnet Charter School's annual picnic, to be held August 24, 2003. (03-2329)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Seinan Senior Citizens Club, Inc.'s picnic, to be held August 29, 2003. (03-2328)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Director of Health Services, in consultation with the Adult Day Health Care Planning Council (ADHC), to prepare a final report by October 1, 2003 on the status of Adult Day Health Care in Los Angeles County which includes the following information; and request the Audit Committee, as part of its upcoming sunset review of the Los Angeles County Adult Day Health Care Planning Council, to consider the import of SBX1 24, which authorizes the State to review all ADHC applications without County input, and the information contained in the requested report: (03-2321)

Distribution of Adult Day Health Care Centers throughout the County, compared to community needs;

A list of ADHC Centers in Los Angeles County, number of people served and the Medi-Cal expenditures for each;

Detail the type and quality of services rendered and identify gaps in services based on need and areas of over-saturation of services; and

Description of the ADHC program under SBX1 24, including the new approval process and quality assurance program, and identify any issues of interest to the County that should be communicated to State officials.

APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES, "WITH INPUT FROM DEPARTMENT OF COMMUNITY AND SENIOR SERVICES," IN CONSULTATION WITH THE ADULT DAY HEALTH CARE PLANNING COUNCIL (ADHC) TO PREPARE A FINAL REPORT BY "NOVEMBER" 1, 2003.

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Support AB 1548 (Pavley), legislation which would establish a State Office of Education and the Environment within the California Environmental Protection Agency (Cal EPA) which would be required to develop a model curriculum incorporating environmental principles and to submit the model for consideration as part of the State Board of Education's approved school curriculum, with the cost to be absorbed by Cal EPA and the State Department of Education; and send a five-signature letter to Governor Davis, Senate President Pro Tem, Speaker of the Assembly, Senate and Assembly Republican Leaders, Chairs of both the Senate and Assembly Appropriation

Committees and the Los Angeles County Legislative Delegation expressing the Board's support of AB 1548. (03-2343)

CONTINUED TWO WEEKS TO AUGUST 26, 2003

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Support AB 1683 (Pavley), legislation that would require any licensed child care facility that has received a citation as a result of a site visit or complaint investigation that, if not corrected, will have a direct and immediate risk to the health, safety or personal rights of children in its care, post a copy of any licensing report that describes the citation in a visible place at the facility for 30 days, and requires the State's Community Care Licensing Department to post a notice in a child care facility after any site visit that states whether the facility was cited for violating any State standards or regulations, including which category of violation was cited; and send a letter to the Los Angeles County Legislative Delegation expressing the Board's support of AB 1683, and instruct the County's Legislative Advocates in Sacramento to support this bill. (03-2342)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$3,036, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Boardriders' "Call To The Wall" event, held August 2 and 3, 2003. (03-2341)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Pacific Division's annual beach party and family picnic for officers, staff and their families, held August 10, 2003. (03-2339)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fees to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Air Support Division's Annual Beach Appreciation Day for Division employees, to be held August 16, 2003. (03-2338)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$150 permit fee, excluding the cost of liability insurance, at Venice, Marina del Rey and Dockweiler Beaches, for the L.A. Roadrunners official training program, to be held each Saturday from August 16, 2003 through February 28, 2004. (03-2340)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Executive Officer of the Board's recommendation: Declare Simon S. Russin elected to the office of the Third Member, Board of Retirement for the term expiring December 31, 2006; and reject the protest of the result of the election for the Third Member, Board of Investments and declare Herman B. Santos elected to that office for the term expiring December 31, 2006. (03-2323)

CONTINUED ONE WEEK TO AUGUST 19, 2003

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Executive Officer of the Board's recommendation: Approve minutes for the June 2003 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (03-2283)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 18

16. Recommendation: Find that the County has no present or future need for real property located at 300 Rosecrans Ave., City of Compton (2); adopt and advertise Resolution and Notice of Intention to sell at public auction surplus real property at a minimum bid of \$465,000; set September 23, 2003 at 9:30 a.m. for auction; and find that sale of property is exempt from the California Environmental Quality Act.
4-VOTES (03-2306)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation: Approve introduction of ordinance to delete, add and restate in its entirety Chapter 5.25, the Deferred Compensation and Thrift Plan (Horizons), to conform the plan to current law and regulations, which was negotiated with and agreed to by County unions, also fully vests County matching contributions and enables the Plan Administrative Committee within specified limits to adjust administrative fees charged to participants to cover necessary plan expenses. (Relates to Agenda No. 54) (03-2316)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation: Adopt proclamation terminating a local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County, which conditions were beyond the control of local resources. (03-2304)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**AGRICULTURAL COMMISSIONER/
WEIGHTS AND MEASURES (5) 19 - 20**

19. Recommendation: Approve and instruct the Chair and the Agricultural Commissioner/Director of Weights and Measures to execute agreement with the California Department of Food and Agriculture in amount of \$1,529,696, 100% State funded, for the County to continue the High Risk Pest Exclusion Program to inspect

shipping and sales facilities, such as postal centers, express carriers, air and sea ports and produce markets, for the period of July 1, 2003 through June 30, 2004; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract agreement in amount not to exceed 10% of the original contract amount. (03-2281)

APPROVED; ALSO APPROVED AGREEMENT NO. 74577

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation: Reappoint the Agricultural Commissioner/Director of Weights and Measures as the lead agent for the County in the inspection of plant shipments for the control of Pierce's Disease and its vector, Glassy-winged Sharpshooter, and forward the appointment to the Secretary of the California Department of Food and Agriculture (CDFA); instruct the Chair to sign the CDFA contract; also instruct the Agricultural Commissioner/Director of Weights and Measures to execute agreement with CDFA, to continue the Glassy-winged Sharpshooter/Pierce's Disease Program, with State to pay the County \$1,023,677.77 for work performed between July 1, 2003 through June 30, 2004; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract agreement in amount not to exceed 15% of the original contract amount. (03-2282)

APPROVED; ALSO APPROVED AGREEMENT NO. 74578

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 21

21. Recommendation: Approve and instruct the Chair to sign option granting to the current lessee, upon fulfillment of state conditions, the right to extend the term of its existing ground lease by 39 years on Parcel 140V (Admiralty Apartments), Marina del Rey (4); and find that option to amend lease agreement is exempt from the California Environmental Quality Act. **4-VOTES** (03-2309)

APPROVED; ALSO APPROVED AGREEMENT NO. 6125, SUPPLEMENT 14

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHILD SUPPORT SERVICES (1) 22

22. Recommendation: Find that the services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with EDP Legal Services to provide legal Process Services on parties wherever they are located in the County of Los Angeles, at a maximum contract amount of \$2.4 million fully funded by Federal and State revenue, effective August 29, 2003 or the day after Board approval, whichever is later, through August 28, 2005; and authorize the Director to negotiate, prepare and execute amendments to the contract to extend services for two additional twelve month periods. (Continued from meeting of 8-5-03 at the request of the Director) (03-2252)

APPROVED; ALSO APPROVED AGREEMENT NO. 74575

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 23 - 26

23. Joint recommendation with the Chief Administrative Officer: Approve the revised project budget of \$743,000 for the Paramount Family Reception and Conferencing Center, located at 15312 Paramount Blvd., Paramount (4), to allow the expansion of the project scope to include a one-hour fire corridor and staff workstations; and approve appropriation adjustment to transfer \$63,000 from the Department's Fiscal Year 2003-04 Administration Budget to the Fiscal Year 2003-04 Capital Project/Refurbishment Budget to provide additional funding for the refurbishment project. (03-2345)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Accept five U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program renewal grants totaling \$2,521,328 to provide funding for transitional housing and supportive services over a two year period to approximately 106 emancipating foster youth, including eight families with children; authorize the Director to execute the five HUD agreements with the Los Angeles Housing Services Authority and to certify and sign the necessary forms to execute the grant payments; also authorize the Director to allocate \$742,404 in Independent Living Program funds as matching funds for the five HUD grants. (03-2280)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25. Recommendation: Authorize the Director to establish a Departmental Expenditure (DE) for payment to vendors for educational, vocational and housing related services for Independent Living Program (ILP) eligible youth, which includes \$1 million for educational services, \$1 million for vocational services, and \$500,000 for housing related services for a total amount of \$2.5 million, financed by Federal ILP funds at no net County cost; and authorize on-going DE payment methodology commensurate with future ILP funding and consistent with ILP fiscal guidelines. (03-2312)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Approve the Foster Family Agency-Foster Care (FFA-FC) Form Agreement for provision of FFA-FC services, including training of certified foster parents, face-to-face visits with each child at specified intervals, availability of qualified social work personnel on a 24-hour basis, development of needs and services plans for each child, monitoring foster parent compliance with requirements, etc.; authorize the Director to execute the Form Agreements with 73 Foster Family Agencies, effective September 1, 2003, or date of execution, whichever is later, through August 31, 2004 with two optional one year renewal periods, and a six month extension, if necessary, to complete the negotiation or solicitation of a new contract,

with Fiscal Year 2003-04 costs in amount of \$156,248,198, financed using 61.23% Federal/State revenue, with a 38.77% net County cost of \$16,695,810; authorize the Director to execute amendments to exercise the two one-year options, and to execute amendments to extend the term agreements up to six months, if necessary, to complete the negotiation or solicitation of a new contract. (03-2318)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 27

27. Recommendation: Authorize County Counsel to accept the amount of \$165,000, plus prejudgment interest of approximately \$2,800, in settlement of the County's claims for compensation in the eminent domain lawsuit instituted by the Los Angeles Unified School District entitled, Los Angeles Unified School District v. Panorama, LLC, County of Los Angeles, et al, Los Angeles Superior Court Case No. BC 273 148. (03-2303)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 28

28. Recommendation: Award and instruct the Chair to sign agreement with American Corrective Counseling Services Inc. (ACCS), at no cost to County, to provide bad check enforcement services for the Department, with the Department to receive 50% of all administrative fee revenues and ACCS to receive the remaining 50% throughout the contract term, effective for a twelve-month period commencing August 18, 2003, or upon execution by the Board, whichever is later; and authorize the District Attorney to exercise up to two one-year renewal options. (03-2286)

APPROVED; ALSO APPROVED AGREEMENT NO. 74574

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 29 - 34

29. Joint recommendation with the Chief Administrative Officer: Establish C.P. No. 86572 for the Acute Communicable Disease Room Renovation Project, at the Department's Headquarters Building (1); approve appropriation adjustment in amount of \$250,000 to reallocate existing appropriation and revenue from Public Health Services; authorize the Director to complete the reconfiguration of the Acute Communicable Disease Room Renovation Project; and find that actions are exempt from California Environmental Quality Act. (03-2310)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to offer and execute the following retroactive and prospective agreements, or, in the alternative, to authorize and approve retroactive payment, for services provided at Olive View-UCLA Medical Center with: 1) MedStone International for provision of lithotripsy services at the Olive View-UCLA Medical Center, at an estimated cost of \$52,568 for the period of September 14, 2001 through December 31, 2002; 2) Applied Healthcare Research at an estimated cost of \$30,000 for the period of January 31, 2002 through February 28, 2002; 3) Data Microlmaging for provision of medical records microfilming services at an estimated cost of \$13,397 for the period of July 13, 2001 through December 28, 2001; 4) Home Pharmacy of California for the provision of home infusion services for the period of February 22, 2002 through June 30, 2003, at an estimated cost of \$34,826; 5) Professional Research Consultants for provision of services related to the hospital's accreditation review for the period of July 1, 2002 through June 30, 2003 at an estimated cost of \$30,000; and, 6) USC Cancer Surveillance Services for provision of cancer surveillance activities in accordance with State law for the period of July 1, 2001 through December 19, 2002, at an estimated cost of \$44,030, and an estimated prospective cost of \$35,000, effective upon Board approval through December 31, 2003; and approve and authorize the Director to offer and sign the following retroactive and prospective agreements, or, in the alternative, to authorize and

approve retroactive payment, for services provided at the following medical centers (1 and 5): (03-2291)

Harbor-UCLA Medical Center with Ocular Prosthetics for provision of eye prosthesis for the period of July 1, 2002 through June 30, 2003, at an estimated cost of \$35,838;

Harbor Medical Foundation Inc., for provision of Yag Laser services for the period of April 1, 2002 through June 30, 2003 at an estimated cost of \$47,363;

King/Drew Medical Center with Integra Neurosciences, for provision of intracranial pressure monitors at an estimated cost of \$18,730 for the period of February 1 through July 30, 2002;

Fuji Medical Systems, for provision of maintenance services to support the Fuji Computerized Radiographic system for the facility's trauma center at an estimated cost of \$95,265 for the period of July 1, 2001 through April 1, 2002;

File Keepers, Inc., for provision of medical records and x-ray film storage at an estimated cost of \$37,433 for the period of July 1, 2002 through October 14, 2002;

Nova Biomedical for provision of maintenance of blood gas analyzer equipment at an estimated cost of \$8,421 for the period of December 3, 2001 through January 4, 2002; and

Sherer Dental Laboratory Inc., for provision of oral prosthetic services at an estimated cost of \$3,403, for the period of February 2, 2002 through June 30, 2002, and at an estimated cost of \$7,000, effective upon of Board approval through December 31, 2003.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Chair to sign amendment to agreement with UNICCO Service Company for provision of plant maintenance and repair services to El Monte, H. Claude Hudson and Edward R. Roybal Comprehensive Health Centers (1 and 2), at an increased cost of \$89,423, increasing the over total cost of the agreement for August 1, 2001 through July 31, 2002 only, from \$1,531,685 to \$1,621,108 for alterations and improvements and other necessary building repairs to H. Claude Hudson Comprehensive Health Center. (03-2292)

APPROVED AGREEMENT NO. 70911, SUPPLEMENT 3

[See Supporting Documents](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director to execute amendment to agreement with Pedus Building Services, Inc., for housekeeping services for the High Desert Health System to extend the term from September 1, 2003, on a month-to-month basis to no later than February 29, 2004, at a maximum obligation of \$322,908.30; and authorize the Director to obtain emergency services or expanded services at a cost not to exceed 5% of the contract sum, pending completion of a Request For Proposals. (03-2293)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Approve and instruct the Director to execute seven amendments to housekeeping service agreements of which five are with Pedus Building Services, Inc. (Pedus) and two with P.A.A. of California, Inc. (PAA), to extend the terms, effective September 1, 2003, on a month-to-month basis to expire no later than February 29, 2004, for a total contract maximum obligation of \$5,372,836.92, 100% net County cost; also approve and instruct the Director to execute one amendment to housekeeping services agreement with PAA to extend the term effective September 1, 2003, on a month-to-month basis to expire no later than February 29, 2004, and to add the Living Wage Program, for a total contract maximum obligation of \$75,156.78; and authorize the Director to obtain emergency services or expanded services at a cost not to exceed 5% of each maximum contract obligation, pending completion of a Request For Proposals process. (03-2294)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Approve an increase in the transport rates which an ambulance operator may charge to patients in Los Angeles County, effective 30 calendar days after adoption of the ordinance; approve a change in the biennial review and calculation of the transport rates from the current interval of January 1 of every other year to every two years following the implementation of the increased ambulance operator rates; also approve introduction of related ordinance increasing ambulance operator rates, reflecting the most recent change in other ambulance rates based on an adjustment tied to the Consumer Price Index, and deleting, renumbering and reenacting, with non-substantive changes, various sections. (Relates to Agenda No. 55) (03-2319)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HUMAN RESOURCES (2) 35

35. Joint recommendation with the Chief Administrative Officer and the Chief Information Officer: Award and instruct the Chair to sign agreement with Mellon Financial Corporation to provide for continued administration of cafeteria and non-cafeteria benefits plans for an estimated 93,600 full-time, part-time and temporary County employees and their dependents, at a total maximum contract sum not to exceed \$14,570,640, to be paid based on actual employee benefit roll count, on a per unit basis, effective January 1, 2004. (03-2313)

APPROVED AGREEMENT NO. 74576

[See Supporting document](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PARKS AND RECREATION (2) 36 - 37

36. Recommendation: Approve and instruct the Chair to sign a cooperative agreement with the San Gabriel & Lower Los Angeles Rivers and Mountains Conservancy, and the Upper San Gabriel Valley Municipal Water District (District) to cooperate in the planning and design of the new San Gabriel River Educational Center at Whittier Narrows Park (1), with District to provide \$750,00 for the planning and design of the Center, and both parties to cooperate in seeking and obtaining grant funding for the construction of the center; and find that action is exempt from the California Environmental Quality Act. (03-2295)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Approve introduction of ordinance to reflect the change of the name from the Los Angeles State and County Arboretum to the Los Angeles County Arboretum & Botanic Garden; also rescind working title "LA County Botanic Garden" for the Los Angeles County Arboretum and Botanic Garden. (Relates to Agenda No. 53) (03-2297)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 38

- 38. Recommendation:** Approve and instruct the Chair to sign Adolescent Family Life Program (AFLP) agreements with AltaMed Health Services Corporation, El Nido Family Centers, Foothill Family Service and Southern California Youth and Family Center, at an estimated maximum cost of \$19,058,180, funded by CalWORKs Single Allocation, to provide Cal-Learn Case Management services tailored to meet the needs of parenting teens to complete their high school education, effective September 1, 2003, or the day after Board approval, whichever is later, through August 31, 2006; also authorize the Director to prepare and execute an AFLP agreement with Childrens Hospital Los Angeles, to provide Cal-Learn Case Management services to Cal-Learn participants, at an estimated maximum cost of \$1,969,538, funded by CalWORKs Single Allocation, effective September 1, 2003, or the day after execution, whichever is later, through August 31, 2006. (Continued from meeting of 8-5-03 at the request of the Director) (03-2229)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' RECOMMENDATIONS AS AMENDED TO APPROVE THE ADOLESCENT FAMILY LIFE PROGRAM (AFLP) AGREEMENTS ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED THREE MONTHS;**
- 2. DELEGATED AUTHORITY TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO:**
 - A) CHANGE THE TERM OF THE CONTRACTS TO ONE YEAR, WITH TWO ONE-YEAR OPTIONS TO RENEW;**
 - B) APPROVE THE RENEWAL YEARS BASED ON CONTRACTOR PERFORMANCE;**
 - C) DETERMINE APPROPRIATE PERFORMANCE MEASURES AND OUTCOMES FOR THE CAL-LEARN PROGRAM AND INCLUDE SUCH PERFORMANCE MEASURES AND OUTCOMES IN THE CONTRACTS;**
 - D) NEGOTIATE FOR THE RENEWAL YEARS A PAYMENT STRUCTURE THAT IS PERFORMANCE-BASED, BUT DOES NOT EXCEED THE TOTAL COST APPROVED BY THE BOARD FOR EACH AFLP; AND**
 - E) MONITOR AND EVALUATE THE PERFORMANCE MEASURES AND OUTCOMES FOR THE ENTIRE CAL-LEARN PROGRAM AS WELL AS FOR EACH AFLP AGENCY; AND**
- 3. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PROVIDE QUARTERLY REPORTS TO THE BOARD FOR ONE YEAR, WITH REPORTS TO INCLUDE SCHOOL ENROLLMENT RATES, SCHOOL GRADES, FLUCTUATIONS IN AVERAGE SCHOOL GRADE POINT AVERAGES, HIGH SCHOOL GRADUATION RATES, HIGHER EDUCATION AND VOCATIONAL EDUCATION TRAINING PLACEMENT AND COMPLETION RATES, EMPLOYMENT RATES, BIRTH RATES FOR TEEN PARTICIPANTS AND ANY OTHER OUTCOME MEASUREMENTS THAT ARE REQUIRED BY STATE AND FEDERAL GOVERNMENTS; TO BE PROVIDED IN SIMILAR FORMAT AND CONCURRENT TO CASE MANAGEMENT REPORTS FOR THE CALWORKS ADULT POPULATION;**

4. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONSULTATION WITH APPROPRIATE COUNTY DEPARTMENTS AND THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL, TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON DEVELOPING A METHODOLOGY FOR TRACKING OUTCOMES OF SERVICES DELIVERED IN ALL SOCIAL SERVICE CONTRACTS; AND**
5. **INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A STATISTICAL REPORT OF THE ADOLESCENT FAMILY LIFE PROGRAM BROKEN DOWN BY PROVIDER, THE NUMBER OF PEOPLE UTILIZING THE PROGRAM COUNTYWIDE, AND THE NUMBER OF PEOPLE WHO ARE ELIGIBLE TO USE THE PROGRAM BECAUSE THEY ARE CHILDREN OF CALWORKS RECIPIENTS.**

[See Final Action](#)

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 39 - 50

39. Recommendation: Consider the Notice of Exemption for the Colima Rd. from Mar Vista St. to Lambert Rd. project, City of Whittier (4); find that these actions reflect the independent judgment of the County; adopt resolution finding that the proposed improvements of Colima Rd. are of general County interest and providing that County-aid shall be extended in amount of \$620,000, financed by the Fiscal Year 2003-04 Road Fund Budget; and find that actions are exempt from the California Environmental Quality Act. **4-VOTES** (03-2307)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Joint recommendation with the Chief Administrative Officer and the County Librarian: Approve Appropriation Adjustment to transfer \$630,000 from the East Los Angeles Library Replacement Project budget to the Public Library's operating budget to procure the furniture, fixtures, and equipment for the new East Los Angeles Library Replacement Project, Specs. 5455, C.P. 77395 (1); and approve the revised project budget of \$7,670,000. (03-2347)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Approve and instruct the Chair to sign a cooperative agreement with the City of Lomita (4), for the County to perform the preliminary engineering for synchronization of traffic signals on Lomita Blvd. from Hawthorne Blvd. to Avalon Blvd. and to modify traffic signal at the intersection of Lomita Blvd. and Western Ave., including the installation of left-turn phasing at the intersections of Pacific Coast Hwy., with Pennsylvania Ave., Oak St., and Walnut St., and the reconstruction of curb, gutter, and sidewalk at the intersection of Pacific Coast Hwy. and Walnut St., at a total estimated cost of \$1,290,000, with City to pay \$400,000, County to pay \$90,000 and the remaining \$800,000 financed by Metropolitan Transportation Authority grant funds; and find that project is exempt from the California Environmental Quality Act. (03-2302)

APPROVED; ALSO APPROVED AGREEMENT NO. 74573

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Find that the Golden Valley/Soledad Canyon Road interchange project (5) provides regional traffic benefits; approve the expenditure of \$1,000,000 for the Golden Valley/Soledad Canyon Road interchange project from the Road Guarantee Trust Fund; and instruct the Director to transfer \$1,000,000 from the Road Guarantee Trust Fund to the City of Santa Clarita to help finance the Golden Valley/Soledad Canyon Road interchange project. (03-2300)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, Region 4 (5), consider the proposed Final Recirculated Environmental Impact Report (EIR) for the Aquifer Storage and Recovery Project, including the comments received and responses thereto; find that the Board has reviewed the Final Recirculated EIR and that it reflects the Board's independent judgment and analysis, and that the project will have no adverse effect on wildlife resources; authorize the Director to complete and file a Certificate of Fee Exemption for the Project; adopt the Mitigation Monitoring and Reporting Program, the Findings of Fact and the Statement of Overriding Considerations to ensure compliance with the California Environmental Quality Act; approve and authorize the Director to carry out the project. (03-2299)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5): (03-2301)

Rescind order establishing a commercial vehicle loading zone on the south side of Florence Ave., between a point 110 ft and a point 130 ft east of the east property line of Pacific Blvd., Walnut Park area (1), as established on December 26, 1962

Rescind order prohibiting parking for a period longer than 12 minutes between the hours of 7 a.m. and 6 p.m., Sundays excepted, on the south side of Florence Ave., between a point 130 ft and a point 170 ft east of the east property line of Pacific Blvd., Walnut Park area (1), as established on December 26, 1962

Rescind order establishing a commercial vehicle loading zone on the east side of Record Ave., between Cesar Chavez Ave. (formerly Brooklyn Ave.) and a point 30 ft north of Cesar Chavez Ave., East Los Angeles area (1), as established on December 31, 1963

Establish a commercial vehicle loading zone on the east side of Record Ave. between a point 15 ft and a point 75 ft north of Cesar Chavez Ave., East Los Angeles area (1)

Establish a disabled person's parking zone on the south side of 134th Place, between a point 55 ft and a point 90 ft west of Oceangate Ave., El Segundo

area (2)

Prohibit eastbound traffic on Huntington Dr., in the lane nearest the median, from making U-turns at Winifred Ave., San Gabriel area (5)

Establish a 45-mph speed limit on 96th Street East, between Avenue S and Avenue T, Littlerock area (5)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Adopt order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Ridge Route Rd. between Pine Crest Pl. and Lake Hughes Rd., unincorporated Castaic area (5). (03-2289)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Adopt and advertise plans and specifications for Smithway St., Flotilla St. to 650 ft west of Leo Ave., City of Commerce (1), at an estimated cost between \$825,000 and \$950,000; set September 9, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-2290)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Award and instruct the Director to prepare and execute construction contract for Project ID No. RDC0014146 - Vehicle Head Upgrade Project, vicinities of Industry, Rosewood, Hacienda Heights and Glendora (1, 2, 4 and 5), to Steiny and Company, Inc., in amount of \$155,178.50. (03-2336)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 48.**Recommendation: Find that requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (03-2305)

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles, and West Hollywood (3), Mike Bubalo Construction Co., in amount of \$17,500

Project ID No. RDC0011120 - Second Street Over Alamitos Bay Channel, City of Long Beach (4), Banshee Construction Company, Inc., in amount of \$38,092.75

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 49.**Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: (03-2335)

Project ID No. FCC0000780 - Project No. 499, Barrington Ave., Invert Repair, City of Los Angeles (3), Kalban, Inc., with a final contract amount of \$128,601.60

Project ID No. OSD0000003 - Los Angeles County Traffic Signal Battery Back-up System, in various intersections throughout Los Angeles County (All Districts), C.T. & F., Inc, with a final contract amount of \$487,893.10

Project ID No. RDC0010773 - Telegraph Rd., Under AT&SF Railroad, City of Commerce (1), T. T. Polich & Associates, with a final contract amount of \$8,224,006.31 (Final Acceptance)

Project ID No. RDC0010891 - Middle Rd., et al., vicinity of City of Terrace (1), Sequel Contractors, Inc., with changes in amount of \$5,355.57 and a final contract amount of \$248,956.77

Project ID No. RDC0011605 - Florence Ave., Metro Blue Line to Salt Lake

Ave., vicinities of Huntington Park and Bell (1), H.P.D., Inc., with changes in amount of \$1,602.90 and a final contract amount of \$1,269,259.57

Project ID No. RDC0013706 - San Pedro Area Street Sweeping, vicinities of Harbor City, Rolling Hills, and San Pedro (2 and 4), R. F. Dickson Company, Inc., with a final contract amount of \$110,409.26

Project ID No. SMDACO0087 - 99th Street, et al., vicinity of Athens (2), Southwest Pipeline & Trenchless Corp., with changes amounting to a credit of \$72,387.00 and a final contract amount of \$397,605.50

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Approve final map for Tract No. 46018-05, vicinity of Canyon Country (5), and accept dedications as indicated on said map. (03-2296)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 51

51. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,712.57. (03-2288)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 52

52. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Crystal B., v. County of Los Angeles, Los Angeles Superior Court Case No. BC 216 540, in amount of \$1,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. (03-2247)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 53 - 55

53. Ordinance for introduction amending the County Code, Title 2 - Administration, to reflect the change of the name of the Los Angeles State and County Arboretum to the Los Angeles County Arboretum & Botanic Garden. (Relates to Agenda No. 37) (03-2298)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54. Ordinance for introduction amending the County Code, Title 5 - Personnel, to delete, add, and restate in its entirety Chapter 5.25, the Deferred Compensation and Thrift Plan (Horizons), to conform the plan to current law and regulations, which was negotiated with and agreed to by County unions, also to fully vest County matching contributions and enable the Plan Administrative Committee within specified limits to adjust administrative fees charged to participants to cover necessary plan expenses. (Relates to Agenda No. 17) (03-2317)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Ordinance for introduction amending the County Code, Title 7 - Business Licenses, relating to periodic base rate review of ambulance rates for advance and basic life support services throughout Los Angeles County and to renumber certain paragraphs; adjust the rates charged to patients by ambulance operators to reflect an increase in the base rate calculation, and annual adjustment based on the Consumer Price Index; adjust the rates charged for special ancillary services by ambulance operators to reflect annual adjustment based on the Consumer Price Index; and revise the adjustment date for base rate review and to increase the Los Angeles County rates for General Public Ambulance Rates from 85% of the Statewide average up to and consistent with the Statewide average ambulance rates. (Relates to Agenda No. 34) (03-2320)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 56 - 66

56. Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the Azusa unincorporated areas (5) through December 31, 2005. (03-2237)

ADOPTED ORDINANCE NO. 2003-0045F; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 11, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57. Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the Altadena unincorporated areas (5) through December 31, 2005. (03-2238)

ADOPTED ORDINANCE NO. 2003-0046F; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 11, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58. Ordinance for adoption extending the term of the cable television franchise granted to Falcon Cablevision, a California Limited Partnership, for the Hidden Hills unincorporated areas (5) through December 31, 2005; and to amend the name of the franchise holder to reflect a previously approved transfer from a predecessor entity. (03-2239)

ADOPTED ORDINANCE NO. 2003-0047F; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 11, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59. Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the West Covina unincorporated areas (5) through December 31, 2005. (03-2241)

ADOPTED ORDINANCE NO. 2003-0048F; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 11, 2003

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60. Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the Kinneloa unincorporated areas (5) through December 31, 2005. (03-2242)

ADOPTED ORDINANCE NO. 2003-0049F; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 11, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61. Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated South Monrovia areas (5) through December 31, 2005. (03-2243)

ADOPTED ORDINANCE NO. 2003-0050F; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 11, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62. Ordinance for adoption extending the term of the cable television franchise granted to Marcus Cable Associates, L.L.C., for the La Crescenta and Montrose unincorporated areas (5) through December 31, 2005. (03-2244)

ADOPTED ORDINANCE NO. 2003-0051F; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 11, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63. Ordinance for adoption extending the term of the cable television franchise granted to Falcon Cablevision, a California Limited Partnership, for the unincorporated Lost Hills areas (3) through December 31, 2005. (03-2273)

ADOPTED ORDINANCE NO. 2003-0052F; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 11, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64. Ordinance for adoption extending the term of the cable television franchise granted to Long Beach, LLC, for the unincorporated Long Beach area (4) through December 31, 2005. (03-2274)

ADOPTED ORDINANCE NO. 2003-0053F; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 11, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

65. Ordinance for adoption extending the term of the cable television franchise granted to Falcon Cablevision, a California Limited Partnership, for the unincorporated Malibu areas (4) through December 31, 2005. (03-2276)

ADOPTED ORDINANCE NO. 2003-0054F; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 11, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66. Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated Norwalk area (4) through December 31, 2005. (03-2277)

ADOPTED ORDINANCE NO. 2003-0055F; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 11, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS

67. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

67-A. Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer, County Counsel, Chief Information Officer, and the Directors of Internal Services and Public Social Services to jointly perform a comprehensive review and assessment of the creation and implementation of a 2-1-1 telephone number in the County of Los Angeles that would provide callers with information and referrals to a multitude of social and health services as well as other resources, with assessment to include potential funding sources and projected costs to the County, as well as a review of the business plan to support the County's current and future 2-1-1 needs; and to jointly report back to the Board within 60 days with findings and recommendations; also instruct the Executive Officer of the Board to send a five-signature letter to the California Public Utilities Commission (PUC) expressing the Board's strong support for the concept of a 2-1-1 system, and that the Board is not endorsing any specific provider at this time, but is expeditiously gathering and analyzing information to be able to make a well informed assessment and provide the PUC with input about the proposed 2-1-1 system and selection of an exclusive service provider. (03-2368)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL, CHIEF INFORMATION OFFICER, AND THE DIRECTORS OF INTERNAL SERVICES AND PUBLIC SOCIAL SERVICES TO JOINTLY PERFORM A COMPREHENSIVE REVIEW AND ASSESSMENT OF THE CREATION AND IMPLEMENTATION OF A 2-1-1 TELEPHONE NUMBER IN THE COUNTY OF LOS ANGELES THAT WOULD PROVIDE CALLERS WITH INFORMATION AND REFERRALS TO A MULTITUDE OF SOCIAL AND HEALTH SERVICES AS WELL AS OTHER RESOURCES, WITH ASSESSMENT TO INCLUDE POTENTIAL FUNDING SOURCES AND PROJECTED COSTS TO THE COUNTY, AS WELL AS A REVIEW OF THE BUSINESS PLAN TO SUPPORT THE COUNTY'S CURRENT AND FUTURE 2-1-1 NEEDS; AND TO JOINTLY REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH FINDINGS AND RECOMMENDATIONS;**
- 2. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER SIGNED BY THE BOARD MEMBERS TO EACH MEMBER OF THE CALIFORNIA PUBLIC UTILITIES COMMISSION (PUC)**

EXPRESSING:

- A. THE BOARD'S STRONG SUPPORT FOR THE CONCEPT OF A 2-1-1 SYSTEM;**
 - B. THAT THE BOARD IS NOT AWARE OF ANY APPLICATIONS FOR THE LOS ANGELES COUNTY 2-1-1 SYSTEM EXCEPT FOR INFOLINE, AND GIVEN THIS INFORMATION HAS NO OBJECTION TO THE SELECTION OF INFOLINE AS THE EXCLUSIVE PROVIDER FOR 2-1-1 SERVICES IN LOS ANGELES COUNTY; AND**
 - C. THE BOARD WISHES TO BE ADVISED OF ANY ADDITIONAL APPLICATIONS THAT MAY BE MADE FOR LOS ANGELES COUNTY'S 2-1-1 PROVIDER; AND**
- 3. AGREED THAT THE SELECTION OF INFOLINE IS CONDITIONAL UPON THEM SUBMITTING A BUSINESS PLAN FOR THE BOARD'S REVIEW.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video \(cont'd\)](#)

[Video \(motion\)](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 67-B.** Recommendation as submitted by Supervisor Antonovich: Rename Lake Los Angeles Park to Stephen Sorensen Park, in memory of Deputy Sorenson who was shot and killed while in the line of duty; and instruct the Director of Parks and Recreation to post the appropriate signage at the facility. (03-2379)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 67-C.** Director of Personnel's recommendation: Approve annual salary of \$177,321 for Jon Kirk Mukri who has been appointed to the position of Director, Internal Services, effective September 15, 2003. (03-2373)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

68. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

68-A Introduced for discussion and placed on the agenda of August 19, 2003 for consideration:

Recommendation as submitted by Supervisor Knabe: Instruct the Executive Director of the Community Development Commission, in consultation with the Treasurer and Tax Collector, to prepare a report on the feasibility of developing an Industrial Development Bonds marketing program, specifically targeted at providing financing for small manufacturing businesses through the Commission's Office of Small Business.

Recommendation as submitted by Supervisor Burke: Approve the County motto, "Enriching Lives" for use by all County departments and commissions in all communication mediums; require all County departments and commissions to use the County seal, and as appropriate the County motto, on all communication mediums, including employee badges; require all County departments to display the County seal on the exterior entrances of all County facilities, and in all public meeting rooms and primary conference rooms; and instruct the Chief Information Officer, the Interim Director of Internal Services, and the Chief Administrative Officer to identify and report back to the Board regarding a common County domain name for the County's Website and e-mail. (03-2409)

71. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

LEONARD WAYNE ROSE, JR., LEE PARADISE AND DIANA S., ADDRESSED THE BOARD. (03-2410)

[Video](#)

72. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Board Members

Gregory Hines
Willa Mae Poston

Supervisor Burke

Doris Mae Cole
Sally Polee Easter
Ruby Neal Jackson
Ruby Jewel Lyles
Dr. Vannoy Thompson

Supervisor Yaroslavsky

Ray Zebrak

Supervisor Knabe

Kathy Uros
Gertrude Vander Plas

Supervisors Antonovich and Knabe

Ann S. Kasparian

Supervisor Antonovich

Corporal Evan Asa Ashcraft
John Joseph Bilich, Sr.
Robert D. Brinkman
Beatrice Golden
John L. Powers
Harry Andres Richard
Alfred Richards
Sue W. Scott
Wayne L. Sparks
Joshua Sparage
Wallace Spinarski (03-2405)

CLOSING 73

73. Open Session adjourned to Closed Session at 11:23 a.m. following Board Order No. 72 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Dick Abcarian v. Kevin Shelley, et al., United States District Court, Central District of California, Case No. CV 03 5543 (LGB)

Gray Davis v. Kevin Shelley, et al., California Supreme Court Case No. S117921

Camille Robbins, et al. v. Kevin Shelley, et al., Los Angeles Superior Court Case No. BC 299 066

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Leroy D. Baca v. County of Los Angeles, Los Angeles Superior Court Case No. BC 246 518

Closed Session convened at 1:36 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 1:55 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

The meeting adjourned following Board Order No. 72 at 1:55 p.m. The next regular meeting of the Board will be Tuesday, August 19, 2003, at 9:30 a.m. (03-2408)

The foregoing is a fair statement of the proceedings of the meeting held August 12, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer

**Executive Officer-Clerk
of the Board of Supervisors**